2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715053

FILED Mar 14, 2011 Secretary of State

Entity Name: MELBOURNE BEACH VOLUNTEER FIRE DEPARTMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

505 OCEAN AVE.

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

505 OCEAN AVE

MELBOURNE BEACH, FL 32951

FEI Number: 59-2465271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNTER, COLLEEN MOORE, TRACI 505 OCEAN AVE 505 OCEAN AVE

MELBOURNE BCH, FL 32951 US MELBOURNE BCH, FL 32951 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: TRACI MOORE 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: KNOLMAYER, ROB Address: 505 OCEAN AVE

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PRES

Name: MOORE, TRACI Address: 505 OCEAN AVE

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: BOD

Name: SIMMONS, BRIAN Address: 505 OCEAN AVE

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TREA

Name: HARDMAN, LAUREN Address: 505 OCEAN AVE

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SEC
Name: BOOS, JEFF
Address: 505 OCEAN AVE

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: BOD

Name: SPRAUER, ERIC Address: 505 OCEAN AVE

City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACI MOORE PRES 03/14/2011